




For questions or more information to complete this form, please refer to the instruction page.

Fields marked with an asterisk (*) are mandatory.

1. Corporation Information

Corporation Name * 
Ancaster Skating Club

Ontario Corporation Number (OCN) * 1861928 | Company Key *

Official Email Address * 

2. Contact Information

Please provide the following information for the person we should contact regarding this filing. This person will receive official documents or notices and correspondence related to this filing. By proceeding with this filing, you are confirming that you have been duly authorized to do so.

First Name * Jarrett | Middle Name F. | Last Name * Putt

Telephone Country Code | Telephone Number * 905-572-5802 | Extension

Email Address * 
jputt@rossmcbride.com

3. Corporation Name

Complete this section only if you are changing the corporation name

The corporation will have:

- an English name (example: "Green Institute Inc.")
- a French name (example: "Institut Green Inc.")
- a combination of English and French name (example: "Institut Green Institute Inc.")
- an English and French name that are equivalent but used separately (example: "Green Institute Inc./Institut Green Inc.")

4. Number of Directors (if applicable)

Complete this section only if you are changing the number of directors

A minimum of three directors are required. Please specify the number of directors for your Corporation

Fixed Number Minimum/Maximum

Minimum Number of Directors * 6 | Maximum Number of Directors * 12

5. Purposes and Provisions (if applicable) (Maximum limit is 100,000 characters per text box)

Complete this section only if you are amending the Purposes and Provisions

Is the corporation a charity or does it intend to operate as a charity?

Yes No

Description of Changes to Purposes

Please describe any amendments to the corporation's purposes in the area below (please be specific):

Enter the Text

Description of Changes to Special Provisions

Please describe any amendments to the corporation's special provisions in the area below (please be specific):

Enter the Text

TO DELETE all special provisions remaining in the Letters Patent dated December 21, 2011 entirely, AND TO REPLACE such special provisions with the following:

a. Members.

i. Each Member in the Corporation shall be entitled to the following rights and privileges:

1. to receive notice of, and to attend, all Members' meetings;
2. to make or second motions at Members' meetings and to speak and debate on motions under consideration in accordance with such rules of order as may be adopted by the Board;
3. to exercise a vote on all matters for determination at Members' meetings;
4. to serve on Committees of the Corporation, as invited by the Board;
5. to nominate individuals as Candidates for election to the Board, in accordance with the Corporations By-laws;
6. be nominated, if eligible under the Corporations By-laws, to be a Candidate for election as a Director of the Corporation;
7. to propose amendments to the Corporations By-laws; and,
8. to receive access to minutes of Members' meetings.

ii. The By-laws shall set out the conditions of Membership in the Corporation and other provisions as required by the Act and may include other provisions permitted by the Act.

b. Dissolution.

Upon the dissolution of the Corporation and after the payment of all debts and liabilities, the remaining property of the Corporation shall be distributed or disposed of to such charitable organization or organizations as the Board shall then determine.

c. Commercial Purposes.

Commercial purposes, if any, included in the Articles are intended only to advance or support one or more of the non-profit purposes of the Corporation. No part of the Corporation's profits or of its property or accretions to the value

of the property may be distributed, directly or indirectly, to a member, a director or an officer of the Corporation except in furtherance of its activities or as otherwise permitted by the Act.

d. Transferring Membership.

A Membership in the Corporation is not transferable and automatically terminates if the Member resigns, dies or such Membership is otherwise terminated in accordance with the Act or the Corporations By-laws.

6. Members Authorization and Effective Date

The resolution authorizing the amendment was approved by the members of the corporation on *

Requested Date for Amendment *

Authorization

* I, Jarrett F. Putt

confirm that:

- This amendment has been duly authorized as required by section 103 of the *Not-For-Profit Corporations Act, 2010*.
- This form has been signed by all the required persons.

Caution:

The Act sets out penalties, including fines, for submitting false or misleading information.

Required Signatures

Name	Position	Signature
<input type="text"/>	<input type="text"/>	<input type="text"/>
Name	Position	Signature
<input type="text"/>	<input type="text"/>	<input type="text"/>